

State Board of Internal Control Agenda

Date: December 17th, 2020

Location: Zoom Meeting:
<https://state-sd.zoom.us/j/95875552634?pwd=R3BJQnkyY25tT2R0TmRqZWc4cjZGdz09>
or call in using the following credentials: 1-346-248-7799, Meeting ID: 958 7555 2634, Passcode: 326259

Room 413
State Capitol Building (4th floor)
500 E. Capitol Ave.
Pierre, SD

Time: 10:00 AM

1. Roll Call of Board Members
2. Approval of Agenda
3. Approval of Minutes
4. Recurring Discussion Items
 - A. Sub-recipient Audit Notifications from DLA (SDCL 1-56-9)
 - i. Department of Education
 - ii. Department of Human Services
 - B. GOAC Update
5. Internal Control Quarterly Report
 - A. Statewide
 - B. Agency
 - i. Bureau of Finance and Management
 - ii. Department of Revenue
 - iii. Department of Agriculture
6. Framework Project Update
 - A. Department of Game, Fish & Parks
 - B. Department of Tourism, Department of Tribal Relations
7. Other Discussion Items
8. Agenda Items for Next Meeting
9. Public Comment
10. Adjourn

Note: This meeting is being held in a physically accessible location. Individuals with disabilities who require a reasonable accommodation in order to participate in the meeting should contact the Bureau of Finance and Management at 605-773-3411. Please request the accommodation at least 2 business days prior to the meeting.